



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*United States District Courthouse
300 Quarropas Street
White Plains, New York 10601*

March 25, 2020

The Honorable Paul E. Davison
United States Magistrate Judge
Southern District of New York
300 Quarropas Street
White Plains, New York 10601

Re: *United States v. Michael NICHOLAS et al.*, 20-cr-224

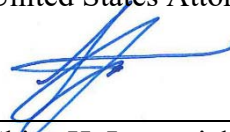
Dear Judge Smith:

The Government writes to respectfully request that the Court unseal the above-referenced Indictment, 20-cr-224, and related arrest warrants for Defendants Michael NICHOLAS, Darren PARKER, and Regina CUMMINGS, as I have been advised that the defendants have been arrested.

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney

By:



Shiva H. Logarajah
Assistant United States Attorney
Tel: (914) 993-1918

SO ORDERED:



HONORABLE PAUL E. DAVISON
UNITED STATES MAGISTRATE JUDGE

3/25/20